



DATE POSTED:

Town Clerk Use Only

2025 DEC 19 AM 10:29

MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §20 Act relative to extending certain COVID-19 measures adopted during the State of Emergency

Retirement Board

Name of Board or Committee

HYBRID MEETING: Mary Alley Municipal Building, 7 Widger Road, Marblehead, MA 01945 – Lower Level Conference Room

OR: Zoom Conference join via the web link or Dial in

Link:

<https://us06web.zoom.us/j/8746286834?pwd=MTdvRXhibWxJWIArdlFjNU52c0IyUT09&omn=87899817517>

Meeting ID: 874 628 6834

Password: 911255

Dial in Phone #1 (305) 224-1968 or 1(309) 205-3325

Tuesday	December	23	2025	11:00 am
Day of Week	Month	Date	Year	Time

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)
Regular Business:

1. Approve the minutes of the November 20, 2025 meeting
2. Review, discuss & vote Request for Proposal (RFP) – Legal services - Responses
3. Cybersecurity Insurance
4. Execute contract for Software Services with Pension Technology Group

Hybrid Meeting Notice: Members of the public are welcome to attend this in-person at Mary Alley Municipal Building, 7 Widger Road, Lower-Level Conference Room, Marblehead, MA 01945 or by the remote zoom connection provided.

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Robert Peck

Posted by: Linda A. Gifford

Date: December 19, 2025